

Governor Steve Sisolak
Chairman

Susan Brown
Clerk of the Board



Attorney General Aaron D. Ford
Member

Secretary of State Barbara K. Cegavske
Member

STATE OF NEVADA BOARD OF EXAMINERS

209 E. Musser Street, Room 200 / Carson City, NV 89701-4298
Phone: (775) 684-0222 / Fax: (775) 684-0260
<http://budget.nv.gov/Meetings>

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: March 9, 2021, 10:00 AM

Location:

Pursuant to the Governor's Emergency Directive 006, as extended, there will be no physical location for this meeting. This meeting can be viewed on YouTube. The link will not go live until 10:00 am.

https://www.youtube.com/channel/UCF8zpKli9VhMDNVq_GsEYuQ/live

Please do not call for the collaboration code if you have not been contacted by your Executive Branch Budget Officer to do so. Thank you.

Conference Call Line For Public Comment 775-687-0999 or 702-486-5260
Please call 775-684-0222 for a collaboration code

AGENDA

- 1. Call to Order / Roll Call**
- 2. Public Comment** (The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes).
- 3. Approval of the February 9, 2021 Minutes** (For possible action)

4. State Vehicle Purchases (For possible action)

Pursuant to NRS 334.010, no automobile may be purchased by any department, office, bureau, officer or employee of the state without prior written consent of the State Board of Examiners.

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Conservation & Natural Resources – Nevada Division of Environmental Protection	2	\$61,490
Total	2	\$61,490

5. Authorization for an Emergency Contract with a Current and/or a Former State Employee (For possible action)

A. Department of Health and Human Services – Division of Child and Family Services

Pursuant to NRS 333.705, subsection 4, the Department of Health and Human Services, Division of Child and Family Services seeks a favorable recommendation regarding the Division’s determination to use the emergency provision to contract with former employee Tina Gerber-Winn to assist with the implementation of the plan developed in response to Assembly Bill 387 from the 2019 Legislative Session through Master Service Agreement #20893 Nevada Public Health Foundation, Inc.

B. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to NRS 333.705, subsection 4, the Department of Health and Human Services, Division of Public and Behavioral Health seeks a favorable recommendation regarding the Department’s determination to use the emergency provision to contract with former employee Anedrea Hodges to perform technical liaison duties for multiple statewide COVID-19 system implementation projects in the Division’s Office of Information Technology Unit on a part-time basis through Master Service Agreement #21167 Guidesoft, Inc. dba Knowledge Services, Inc.

6. Authorization to Contract with a Current and/or a Former State Employee (For possible action)

A. Department of Conservation and Natural Resources – Division of State Parks

Pursuant to NRS 333.705, subsection 1, the Department of Conservation and Natural Resources, Division of State Parks requests authority to contract with former employee Dale Conner to perform administrative duties on a part-time and temporary basis through Master Service Agreement #18405 Marathon Staffing Group Inc.

B. Department of Public Safety – Office of Traffic Safety

Pursuant to NRS 333.705, subsection 1, the Department of Public Safety, Office of Traffic Safety requests authority to contract with current employee Todd Hartline to perform duties as the Traffic Safety Law Enforcement Liaison on a part-time basis. The hours worked will not be during State work or sick time, the hours worked will be during employee’s scheduled off-time and will not conflict with his current duties. This contract is through Master Service Agreement #18405 Marathon Staffing Group Inc.

Pursuant to NRS 333.705, subsection 1, the Department of Public Safety, Office of Traffic Safety requests authority to contract with former employee Nicholas Nordyke to perform duties as Program Coordinator for the Zero Teen Fatalities Program. This contract is through Master Service Agreement #18405 Marathon Staffing Group Inc.

C. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the Nevada Department of Transportation (NDOT) requests authority to contract with former employee Denise Inda, now employed by Applied Pavement Technologies, Inc. who is proposing to utilize Ms. Inda as a subcontractor on the Nevada Local Technical Assistance Program to provide traffic safety technical guidance and training to NDOT employees and NDOT transportation partners in local public agencies.

7. Request for Approval of Payment from the Statutory Contingency Account (For possible action)

Pursuant to NRS 293.253, subsection 5, the Secretary of State requests the amount of \$227,465 from the Statutory Contingency Account to reimburse county clerks for the cost of publication for statewide ballot measures from the 2020 general election.

8. Approval of Payment to the Secretary of the U.S. Treasury Pursuant to the Cash Management Improvement Act (For possible action)

The State Controller requests approval of a payment to the U.S. Treasury in an amount not to exceed \$326,727 from the General Fund. This is the highest possible liability payment for 2020. The U.S. Treasury is reviewing the report and is expected to have a final liability amount by March 16, 2021. Payment to the U.S. Treasury is required by March 31, 2021.

9. Request for Designations of Bad Debts (For possible action)

Pursuant to NRS 463.123, subsection 2, the Nevada Gaming Control Board requests approval to remove delinquent debt from the Nevada Gaming Commission's records.

10. Approval of Proposed Leases (For possible action)

11. Approval of Proposed Contracts (For possible action)

12. Approval of Proposed Master Service Agreements and Work Plan (For possible action)

13. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Attached is a list of all applicable approvals for contracts and amendments approved from January 15, 2021 through February 12, 2021.

14. Information Item Reports

A. Statewide Quarterly Overtime Report – Fiscal Year 2021 2nd Quarter

Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. The Budget Division shall transmit quarterly to the Board of Examiners the report and the analysis of the Budget Division regarding the report. The Budget Division submits the 2nd Quarter Overtime Report and analysis for Fiscal Year 2021.

B. Department of Motor Vehicles – Complete Streets

Pursuant to NRS 482.1825, subsection 2, the Department of Motor Vehicles shall certify to the State Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agents, and that the money has been distributed as provided in statute. This is the 2nd quarter of State Fiscal Year 2021 report for the period beginning October 1, 2020 and ending December 31, 2020.

- 15. Public Comment** (This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes.

16. Adjournment (For possible action)

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body will limit public comments to three minutes per speaker and may place other reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 684-0223 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@finance.nv.gov. Supporting materials for this meeting are available posted on the Board of Examiner's website and by contacting Dale Ann Luzzi at (775) 684-0223 or by email at daluzzi@finance.nv.gov

Agenda Posted at the Following Locations: Notice of this meeting was posted on the Internet:
<http://budget.nv.gov/Meetings/Meetings-new/> and <https://notice.nv.gov>